

**New Mexico Medical Insurance Pool (Pool)
Board of Directors Regular Meeting
October 24, 2014
10:00 a.m. – 2:00 p.m.**

**Location:
BCBSNM –Bandelier Room
5701 Balloon Fiesta Pkwy NE
Albuquerque, NM 87113**

Please notify Leslie at (505) 816-4248 if you will be participating by telephone. The primary audio conference TOLL FREE dial-in number is **(877) 249-5777**. (Alternate TOLL dial-in (312) 653-7780). When prompted, enter meeting the ID number **622 625 531#**. If you will not be participating, please complete and mail or fax (505-816-5671) a completed proxy form. Thank you.

AGENDA

Chair: John G. Franchini, Superintendent of Insurance, Chair

Recorder: Leslie Malek-Chavez, NMMIP/NMFHRP Financial Reports Coordinator, BCBSNM

Board of Directors Expected to Attend: John Arango, Consumer Member
James H. Foley, Consumer Member, Secretary/Treasurer
Stephen Forney, VP/CEO, Lovelace Health Systems, Insurer Member
Teresa Gomez, President/CEO, Futures for Children, Statewide Planning Agency Member
Steve Jenison, M.D., Medical Community Member
Gabriel M. Parra, Corporate Secretary, Presbyterian Health Plan, Insurer Member
Todd Pilger, CFO of Lawrence Nylin, Molina Healthcare of New Mexico, Insurer Member
Robert Rydeski, Consumer Member
Jason Sandel, Consumer Member, Vice Chair
Kevin Kandalaft, President/CEO of G. Perry Steen, CFO, UnitedHealthcare of NM, Inc., Insurer Member

Board of Directors Who Will Not Attend:

Others Expected to Attend: Debbie Armstrong, Executive Director, Pool Executive Office, Delta Consulting Group, Inc.
David Barton, General Counsel, Office of the Superintendent of Insurance
Jon Clark, Fiscal Analyst II, NM Legislative Finance Committee
John C. Cook, VP Network Management, BCBSNM
Leonard J. DeLayo, Jr., Special Counsel
Aaron Ezekiel, ACA Implementation Projects Director, Office of the Superintendent of Insurance
Janis Gonzales, Medical Director, Children's Medical Services, Dept. of Health
Liz Leif, Leif Associates, Inc., Pool Actuary
Reena Szczepanski, Deputy Director, Pool Executive Office, Delta Consulting Group, Inc.
Vickie Tyas, Director NMMIP, BCBSNM
Virginia Welty, Director of Finance, NM Health Connections

DISCUSSION ITEM	DISCUSSION LEADER	DESIRED OUTCOME	TIME
I. Introductions	John Franchini	Information	10:00
II. Agenda (Tab 1)	John Franchini	Approval	10:05
III. Minutes <ul style="list-style-type: none"> September 25, 2014 Special Meeting (Tab 2) 	John Franchini	Approval	10:10
IV. Finance Report <ul style="list-style-type: none"> NMMIP Financial Statements & Reports August & September 2014 (Tab 3-11) NMFHRP Financial Statements and Reports August & September 2014 (Tab 12) 2014 Updated Budget Projections (Tab 13) 2015 Preliminary Budget (Tab 14) 	John Franchini Todd Pilger Todd Pilger Liz Leif Liz Leif	Information/Discussion/Approval	10:15
V. Executive Director Report <ul style="list-style-type: none"> Appeals Case Summary (Tab 15) Newsletter ACA Compliance Application 2015 Meeting Dates (Tab 16) 	Debbie Armstrong	Information/Discussion/Approval	11:45
VI. Legal/Policy Report <ul style="list-style-type: none"> Insurer's Process for Undocumented Applying for Coverage During Open Enrollment (Carryover from June 26, 2014 Special Meeting) Ebola and Potential Pool Implications Penn Treaty Network Insurance Company Request for Abatement of the 2013 Final Assessment \$11,931 (Tab 17) 	John Arango	Information/Discussion/Approval	12:15
VII. Administrator Report (Tab 18)	Vickie Tyas	Information	12:45

VIII.	<p>Executive Session</p> <ul style="list-style-type: none"> • Administrative Services Agreement with BCBSNM - Expires 12/31/14 with First Year of Two Additional One Year Extensions (to 12/31/15) Approved • Executive Director Agreement with Delta Consulting Group, Inc. - Expires 12/31/14 with First Year of Two additional One Year Extensions (to 12/31/15) Approved • Legal Services Agreement with Leonard J. DeLayo, JR, P.C. – Expires 12/31/15 	John Franchini	Discussion/Negotiation/Finalization	12:50
IX.	<p>Chair Update</p> <ul style="list-style-type: none"> • Status of Insurer Position Health by Lovelace Health System - Expires 6/30/15. Per the Medical Insurance Pool statute, 59A-54-4.D. Pool created; board. <i>“Whenever a vacancy on the board occurs, the superintendent shall fill the vacancy by appointing a person to serve the balance of the unexpired term.”</i> <p>Agenda for December 5, 2014 Regular Board Meeting-</p> <ul style="list-style-type: none"> • IBNR 3rd Quarter 2014 • 2015 Final Budget • Legislative Agenda 	John Franchini	Appointment	1:50
X.	Public Comment	John Franchini		1:55
XI.	Meeting Adjourned	John Franchini		2:00